

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE  
CITY COUNCIL HELD ON WEDNESDAY, APRIL 7, 2004, IN THE  
CITY COUNCIL CHAMBERS AT 1327 FOOTHILL BLVD.,  
LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Del Guercio called the meeting to order at 6:04 p.m.

Roll Call

Councilmembers present were Gregory Brown, Anthony Portantino, David Spence, Laura Olhasso and Stephen Del Guercio.

Staff members present were City Manager Alexander, City Attorney Steres, and City Clerk Wahlsten.

Comments from the Public

There was no one present wishing to speak under this item.

4 & 5. Closed Sessions

City Attorney Steres read the title of the closed sessions:

Conference with Legal Counsel for Anticipated Litigation significant exposure to litigation (Pursuant to Government Code Section 54956.9(b))

Possible Cases: One

This is on the agenda due to a threat of litigation from Mr. Paneno, the owner of the Big Lots property, regarding the landscaping condition of a variance.

Conference with Real Property Negotiator (Pursuant to Government Code Section 94956.8)

Property: APN 5823-003-911

City Negotiators      City Manager, City Attorney

Negotiating Parties:   Metropolitan Water District

Under Negotiation: price and terms of payment

Mayor Del Guercio recessed the meeting to Closed Session at 6:05 p.m. City Clerk Wahlsten left the meeting.

6. Reconvene and announce action taken

Mayor Del Guercio reconvened the meeting into open session at 6:59 p.m. There was no action to announce.

Adjournment

Mayor Del Guercio adjourned the meeting at 7:00 p.m.

---

Marjorie K. Wahlsten, CMC  
City Clerk

Minutes Approved by the City Council on May 3, 2004